

**MINUTES OF THE REGULAR MEETING OF THE TRINIDAD PLANNING COMMISSION**  
**WEDNESDAY, MARCH 18, 2009**

**I. CALL TO ORDER/ROLL CALL**

- Richard Johnson called the meeting to order at 7:00PM. All commission members were in attendance: Johnson, Lake, Pennisi, Fraser, Lin.
- City Staff in attendance: City Manager Steve Albright, Assistant City Clerk Robin Fraser, and City Planner Trever Parker.

**II. APPROVAL OF MINUTES – No minutes to approve.**

**III. APPROVAL OF AGENDA**

*Motion (/) to approve the agenda submitted. Passed unanimously.*

**IV. ITEMS FROM THE FLOOR**

*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*

No items were presented.

**V. AGENDA ITEMS**

**1. Ethics Code / Conflict of Interest Issues Discussion / Recommendation to Council**

**Motion** (*Pennisi/Lin*) that the staff and chair review possible conflict of interest issues while preparing the agenda and to comply with said memo, address any conflicts, and to forward the policy to the Council to allow them to comment.

**2. General Plan update: Discussion / Decision of Land Use Element and future strategies**

Commission and Staff discussed the General Plan update.

**3. Reschedule April Meeting**

The April meeting was rescheduled for April 29, 2009.

**VI. STAFF REPORT**

**VII. COUNCIL LIAISON**

**VIII. ADJOURNMENT**

- Meeting ended at 8:30pm.

Submitted by:

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**Robin Fraser**  
Assistant City Clerk

Approved by:

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**Richard Johnson**  
Planning Commission Chair